



Special MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday February 20, 2019 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*

Action Items

- a. Acceptance of Letter to Patricia Gipson, PEC Chair*
- b. Formation of a Nomination Committee*
- c. Formation of a Policies and Procedure Committee*
- d. Nomination and Vote on Vice President*
- e. Charter Representative*

Closed session*

Pursuant to Section 10-15-1 (H) (7) NMSA 1978, the Board will meet in closed session subject to the attorney-client privilege pertaining to threatened or pending litigation regarding restitution.

- a) Vote to go into Closed Session
- b) Following Closed Session the Board will vote to return to Open Session and may take action

Action Items

- a. Open Session
- b. Vote on Potential Restitution Split*

Adjournment

- a. Next Scheduled Meeting: March 13, 2019 at 5:00p

* Item of Action: Denial/Approval

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign-language interpreter, or other form of auxiliary aid and/or service to attend or participate in this meeting, please contact SSLC's Administrative Assistant at least one week prior to the meeting, or as soon as possible. Public documents, (i.e., agenda, minutes, summary), can also be provided in various accessible formats, by contacting SSLC's Administrative Assistant.

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